

COMMISSIONERS APPROVAL

CHILCOTT *gc*

LUND *ste*

THOMPSON *at*

TAYLOR (Clerk & Recorder)

Date.....March 28, 2006

Members Present.....Commissioner Greg Chilcott
and Commissioner Alan Thompson

Minutes: Glenda Wiles

Commissioner Lund attended a meeting in Helena with Montana Advocacy Program.

The Board held a public hearing for Budget Amendments for FY 2006. Commissioner Chilcott read the legal notice. A review of the amendments was made with Accountant Jana Exner. Most amendments were a result of increased revenue through grants, or unanticipated revenue through sale of property.

Public comment was called for. Howard Anderson stated he was present to represent the Local Government Study Commission. He thanked the Commissioners for the extra money and stated they are utilizing the money to educate the public for an upcoming mailing to the 14,000-plus households in Ravalli County. He stated special interest groups, such as The Bitterrooters for Planning, are soliciting the Study Commission. However the Commission has agreed not to take any money from any special interest groups, but to rely on the County for their funding. Howard stated the mailer would solicit householders' comments in order to help the Commission make the formal recommendations for the upcoming ballot.

There was discussion on the upcoming mailer and the proper way to solicit citizen comments. Glenda indicated the mailer would focus on the comments needed from the community. Commissioner Chilcott suggested County Attorney George Corn review the survey prior to the mailing. Neither Howard nor Glenda felt that review was necessary.

Richard O'Brien complimented the Study Commission on not being intimidated by special interest groups and the Commissioners for giving the extra money.

Commissioner Thompson made a motion to adopt the following resolutions:

- Resolution No. 1814, which is a budget amendment for Fiscal Year 2006, increasing the Local Government Study Commission budget \$6,000 from the Commissioners' General Unanticipated Cost budget line.

- Resolution No. 1815, which is a budget amendment for Fiscal Year 2006, of \$3,000 from unanticipated weed grants administration fees.
- Resolution No. 1816, which is a budget amendment for Fiscal Year 2006, of \$137,800 from unanticipated revenue for parkland sales.
- Resolution No. 1817, which is a budget amendment for Fiscal Year 2006, of \$2,540.00 from unanticipated revenue per junk vehicle audit (FY 2005).
- Resolution No. 1818, which is a budget amendment for Fiscal Year 2006, for unanticipated revenue from subdivision review fees for Weed Department.
- Resolution No. 1819, which is a budget amendment for Fiscal Year 2006, for unanticipated revenue from transfer for the Riverfront Counseling contract in the amount of \$29,640.
- Resolution No. 1820, which is a budget amendment for Fiscal Year 2006, for unanticipated revenue from the Environmental Health Assessment Grant in the amount of \$679.00.
- Resolution No. 1821, which is a budget amendment for Fiscal Year 2006, for unanticipated revenue for the Sheriff's Office in the amount of \$35,000.
- Resolution No. 1822, which is a budget amendment for Fiscal Year 2006, for interest income for Gambling Fund money in the amount of \$4.00.
- Resolution No. 1823, which is a budget amendment for Fiscal Year 2006, for unanticipated revenue for fixed asset sale for the road department in the amount of \$61,376.00.
- Resolution No. 1824, which is a budget amendment for Fiscal Year 2006, for the MBOI loan for the Justice Court, Sheriff's Office and Extension Office remodel at the Courthouse and Administrative Center in the amount of \$86,627.
- Resolution No. 1825, which is a budget amendment for Fiscal Year 2006, for unanticipated revenue from the Child Advocate Center Training Grant in the amount of \$4,8785.
- Resolution No. 1826, which is a budget amendment for Fiscal Year 2006 for the new Child Advocate Center Grant in the amount of \$49,266.
- Resolution No. 1827, which is a budget amendment for Fiscal Year 2006 from the Hamilton Players Grant in the amount of \$3,550.

Commissioner Chilcott seconded the motion and both voted "aye".

In other business, the Board addressed vacancies on the Corvallis Rural Fire District. Commissioner Thompson made a motion to appoint Jim Bieber to replace Bret Gregr, who recently resigned. Commissioner Chilcott seconded the motion and both voted "aye". Commissioner Thompson made a motion to appoint Stew Aldrich, due to an open position. Commissioner Chilcott seconded the motion and both voted "aye".

The Board addressed the three open positions on the Painted Rock Fire District. Based on the letter written by Ken Schultz of the Board of Trustees, Commissioner Thompson made a motion to appoint the following people with the following terms:

- Julian 'Al' Milton with a term to expire May 2009
- William Crocco with a term to expire May 2008
- Marilyn Crocco with a term to expire May 2007

Commissioner Chilcott seconded the motion and both voted "aye".

In regard to the open seats on the Stevensville West Park District, based upon a letter from the Homeowners Association, Commissioner Thompson made a motion to appoint the following people with the following terms:

- Jason Brewer for a two year term
- Christina Clayton for a two year term
- Charles Lande for a two year term

Commissioner Chilcott seconded the motion and both voted “aye”.